MINUTES – MARCH 31, 2010

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:30 p.m. on Wednesday, March 31, 2010. The purpose of the meeting was to meet in Closed Session to consider the compensation, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). Members present: George W. Ward, Jr. Chairman, Nathaniel Hall, Jeremiah Jefferies, and Gordon G. Satterfield. Absent: Erik D. Battle, William E. Carter, and Kenneth D. Travis. Also present: Kevin B. Howard, County Manager. Wanda P. Smith, Clerk to the Board, recorded the minutes.

CLOSED SESSION

Commissioner Jefferies moved, seconded by Commissioner Satterfield that the Board enter into closed session to consider the compensation, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). The motion carried unanimously.

REGULAR SESSION

Commissioner Jefferies moved, seconded by Commissioner Hall to resume regular session. The motion carried unanimously.

CLERK TO THE BOARD POSITION

Upon the announcement by Ms. Wanda Smith of her retirement as Clerk to the Board of Caswell County Commissioners, effective July 1, 2010, Commissioner Hall moved, seconded by Commissioner Jefferies to approve the release of the Clerk to the Board position from the hiring freeze. The motion carried unanimously.

THE ADJOURNMENT

At 6:15 p.m.	Commissioner Satterfield m	noved, seconded	by Commissioner	Jefferies to	adjourn
the meeting.	The motion carried unanimou	ously.			

Wanda P. Smith	George W. Ward, Jr.
Clerk to the Board	Chairman